

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714712

FILED
Jul 04, 2004
Secretary of State**Entity Name:** DAYTONA PLAYHOUSE, INC.**Current Principal Place of Business:**100 JESSAMINE BLVD
DAYTONA BEACH, FL 32118**New Principal Place of Business:****Current Mailing Address:**100 JESSAMINE BLVD
DAYTONA BEACH, FL 32118**New Mailing Address:****FEI Number:** 59-0828616**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROEHRBORN, WM R
1865 MYRTLE JO DR.
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**POPOK, STEVEN
19 LAKE VISTA WAY
ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN POPOK

07/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRILE, DANIEL
Address: 1416 SUVANNE RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TD () Delete
Name: BOWE, SANDRA
Address: 78 CALUMET AVE.
City-St-Zip: PONCE INLET, FL 32127

Title: VD () Delete
Name: FISHER, WALKER
Address: PO BOX 4055
City-St-Zip: ORMIND BEACH, FL 32125

Title: VD () Delete
Name: DEVITO, JEROME
Address: 2914 S. PENINSULA
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD () Delete
Name: ORZELL, JERRY
Address: PO BOX 780252
City-St-Zip: ORMOND BEACH, FL 32176

Title: SD () Delete
Name: POTTS, REGINA
Address: 409 JEFFERSON AVE.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOUHY, CAROL
Address: 1714 LIMETREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: TREA (X) Change () Addition
Name: POPOK, STEVEN
Address: 19 LAKE VISTA WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: DIMSEY, ROBERT
Address: 743 LUNA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: WEAVER, BOB
Address: 743 LUNA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: HANCOCK, KEVIN
Address: 1536 RUSTY CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: HAYES, TINA
Address: P.O. BOX 11772
City-St-Zip: DAYTONA BEACH, FL 32120

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN POPOK

TREA

07/04/2004

Electronic Signature of Signing Officer or Director

Date

KAREN FROMHOLD, PAST PRESIDENT
26 CHINA MOON DRIVE
ORMOND BEACH, FL 32174

LINDA GODEAU, SECRETARY
19 LAKE VISTA WAY
ORMOND BEACH, FL 32174